



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL
Regular Meeting of the Board of Directors
Tuesday, October 14th, 2014, at 7:00 PM Mar
Vista Recreation Center Auditorium 11430
Woodbine Street, Mar Vista, CA 90066

AGENDA

141014-BOD-AGENDA

1. **Call to Order and Welcome** – Chair (1 min.)
2. **Presentation of the Flag and Pledge of Allegiance** (1 min)
3. **Approval of September 2014 Minutes (Regular Meeting and Special Meeting)**
(public comment permitted) (1 min)
4. **Public Comment & Announcements**--for items not on the agenda (max 1 min each unless waived by the Chair)
5. **Special Presentation** – Project Facilities Staff, Mark Twain School, concerning the future Mandarin Language School (15 min)
6. **Elected Officials and City Department Reports** (max 1 min. each unless waived by the Chair)
 - a. CD 11 – CM Mike Bonin, rep. by Field Deputy Len Nguyen
Len.Nguyen@lacity.org
 - b. Mar Vista Recreation Center – Jason Kitahara, Director
 - c. CD 5 – Paul Koretz, rep by Joseph Galloway,
joejdg92@gmail.com
 - d. US 36 – Janice Hahn
 - e. CA Assembly 54-Sebastian Ridley-Thomas, rep by Scott Malsin
scott.malsin@assembly.ca.gov
 - f. CA Senate 28 – Ted Lieu, rep. by Robert Pullen-Miles Robert.Pullen-Miles@sen.ca.gov
 - g. CA Assembly 47
 - h. CA Assembly 62
 - i. 2nd Dist. L. A. County Board Supervisor Mark Ridley Thomas, rep. by Karly Katona, Karly.Katona@bos.lacounty.gov
 - j. Mayor of Los Angeles – Eric Garcetti, rep. by Daniel Tamm
Daniel.tamm@lacity.org
7. **Officers and Liaison Reports** (Action items included with public comment permitted, 1 min per speaker)
 - a. Chair-Bill Koontz
 - i. Appoint representative for DWP MOU/LANCC
 - b. First Vice Chair-Mitchell Rische
 - c. Second Vice Chair-John Kuchta
 - d. Secretary-Bill Duckett
 - i. **Farmer's Market Update**
 - e. Treasurer-William Scheduling: NOTE: All funding motions must conform to all Empower funding guidelines and must be funded and paid in fiscal year 2014-15 or they will expire. All NPG and CIG grants approved by the Mar Vista Community Council are restricted funds according to Department of Neighborhood Empowerment regulations and must be used for the exact purpose approved by the MVCC. All Neighborhood Council Funding reports are available online at <http://done.lacity.org/onlinefunding/ncfunding.aspx>
 - i. **APPROVAL** of September Funding Spreadsheet Form
 - ii. **FUNDING MOTION: EXEC-FIN:** Motion to approve payment to CBS Advertising Distributors, LLC for distribution of newsletters in the amount of \$1679.00

- iii. **FUNDING MOTION: EXEC-FIN:** Motion to revise the HNA funding to use funds for tables and chairs from ABY Rentals and not the petting zoo.
 - f. Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee Liaison - Linda Guagliano
 - g. DWP MOU/LANCC Liaison-Open
 - h. DWP Recycled Water Liaison-Christopher McKinnon
www.ladwp.com/recycledwater
 - i. Fall Festival Liaison-Albert Olson/Yvette Molinaro
 - j. City Budget: John Kuchta
 - k. Recode LA: Sharon Commins
- 8. **Zone Director Reports**--may include motions to refer action items to the appropriate MVCC committee where desirable; Public comment permitted)
- 9. **Committee Reports & Consent Calendar** - Action items included, which may include motions to refer items to the appropriate MVCC committee where desirable (public comment permitted, 1 min per speaker unless waived by the Chair); items may be received and filed by consent if no discussion or public comment
 - a. **Executive & Finance Committee**-Bill Koontz, Chair
 - i. **ADMINISTRATIVE MOTION:** Appoint Bill Koontz, Mitchell Rishe, John Kuchta, Bill Duckett, and Bill Scheduling to have access to the City Clerk's website to upload community impact statements.
 - b. **GGs 2015 AD HOC COMMITTEE**- Shelley Wiseman & Christy Wilhelmi, Co-Chairs
 - c. **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-Chairs
 - d. **Green Committee** – Melissa Stoller, & Jeanne Kuntz, Co-Chairs
 - e. **Transportation & Infrastructure Committee** – Ken Alpern & Mitchell Rishe, Co-Chairs
 - f. **Planning and Land Use Management Committee**-Steve Wallace & Michael Millman, Co-Chairs
 - i. **POLICY MOTION: PLUM:** Motion to recommend dividing the lot at 3629 Grand View Blvd., the home of Susan Klos.
 - g. **Education, Arts and Culture Committee** – Brad Wilhite, chair Sara Roos, Vice- Chair
 - i. **POLICY MOTION: EAC:** Motion to approve letter (Appendix A attached) to LAUSD District 4 Board Member, Steve Zimmer, supporting efforts to create a committee to address the needs of, and provide a voice for Title I families in LAUSD District 4.
 - h. **Santa Monica Airport Committee** – Bill Duckett, chair Martin Rubin, Vice-Chair
 - i. **Safety and Security Committee** – Rob Kadota, Chair
 - j. **Historic FS 62 Ad Hoc Committee** – Rachel Swanger & Roy Persinko, Co-Chairs
 - k. **Community Outreach Committee** – Bill Duckett, Chair John Kuchta, Vice-Chair
 - l. **Elections and By-laws**- Bill Scheduling, chair
 - m. **Great Streets Ad Hoc Committee** – Michelle Krupkin, chair
 - n. **Aging in Place Ad Hoc**- Bill Duckett, chair
 - i. **POLICY MOTION: AIP AD HOC:** Motion to accept the mission statement crafted by the committee: The Mar Vista Community Council Aging in Place Ad Hoc Committee aims to provide an empowering voice and a network of resources to our diverse community of Seniors.
 - ii. **POLICY MOTION: AIP AD HOC:** Whereas the Harvard Joint Center for Housing Studies with support from AARP just released a study on Housing America's Older Adults showing that:
 - By 2030 the number of adults aged 65 to 74 will nearly double from 21.7 million in 2010 to 38.6 million

- The typical homeowner over 65 can only afford in-home assistance for about 9 years – or 6.5 years in an assisted living residence. For renters it is much worse.
- In 2010, there were more than 7 potential caregivers for every person in the high-risk years of 80-plus. By 2030, the projected ratio will fall to 4 people for every person 80-plus. By 2050, it is expected to further fall to less than 3 to 1.

Therefore, the Mar Vista Community Council urges Mayor Garcetti to sign the [Milken Institute Best Cities for Successful Aging Pledge](#) and make the issue of aging in place a focal point of his administration.

10. Discussion Calendar

11. Unfinished Business - Action items held over from previous meeting (Public comment permitted)

12. New Business -(Public comment permitted)

13. Grievances, if any, received

13. Future agenda items

14. Adjournment

**in compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at <http://www.marvista.org> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact secretary@marvista.org.*

***As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or any auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting chair@marvista.org.*

APPENDIX A

[MVCC Letterhead]

[Steve Zimmer](#)

[Board Member](#)

[LAUSD District 4](#)

steve.zimmer@lausd.net

[Date]

Dear Board Member Zimmer,

The Mar Vista Community Council, on the advice of its Education, Arts and Culture Committee, supports your efforts to create a committee to address the needs of, and provide a voice for, Title I families in LAUSD District 4.

The boundaries of the Mar Vista Community Council include schools within District 4, and also some schools in District 1, including Clover Elementary School, Charnock Elementary School, and Palms Middle School.

We encourage you to reach out to and include the communities and families of these District 1 schools as part of your efforts to engage and better serve Title I families. These schools serve as feeders to Venice High School, serve the same community (and sometimes the same families) as do the District 4 schools, and should be considered part of the Venice “family” of schools.

We appreciate your consideration of this request, and we appreciate your efforts on behalf of Title I families.

Best regards,

Board of Directors, Mar Vista Community Council